The Pleasant Local Board of Education met for a special meeting on Monday, September 28, 2015 at 6:15 p.m. in the Elementary Library. President Eric Grills called the meeting to order with the following members answering roll: Mr. Baker, Mr. Bowers, Mr. Grills, Mr. Sims and Mr. Vaflor. Dr. Bruno and Mrs. Carter were also in attendance.

15-602  
Moved by Sims and seconded by Vaflor to approve the minutes as presented for August 15, 2015 and August 17, 2015.

Roll Call: Yea: Baker, Bowers, Grills, Sims, Vaflor

15-603  
Moved by Sims and seconded by Vaflor to approve the Financial Reports and Investment Report as presented to the board for August, 2015.

Roll Call: Yea: Bowers, Grills, Sims, Vaflor, Baker

15-604  
Moved by Sims and seconded by Vaflor to approve the annual appropriations for the 2015-2016 school year. (EXHIBIT A)

Roll Call: Yea: Grills, Sims, Vaflor, Baker, Bowers

15-605  
Moved by Sims and seconded by Vaflor to approve the following items as a consent agenda:

1. Approve the Pleasant Education Academy Student Handbook for the 2015-2016 school year. (EXHIBIT B)

2. Approve the Pleasant Community Academy Student Handbook for the 2015-2016 school year. (EXHIBIT C)

3. Enter a contract with North Central Ohio Educational Service Center for pre-school and other Hearing Impaired Services on an “as needed basis” as determined by the Pleasant Local School District, effective August 1, 2015 through July 31, 2016 at the rate of $77.00 per hour. (EXHIBIT D)

4. Enter into an agreement with the Diocese of Columbus (St. Mary Elementary) to lease a school bus from Pleasant Local School District for transportation to extracurricular events at a cost of $2.50 per mile. The Diocese will also be responsible for providing and paying all driver costs for these events.
5. Approve the yearly tuition rate for the Pleasant Local Schools at $4,332.187 ($481.43 per month) for the 2015-2016 school year. This tuition is determined by the Ohio Department of Education for each district.

6. Approve eight (8) days of extended service for Lori Kramp, Cafeteria Supervisor for the 2015-2016 school year.

7. Approve the following individuals as Resident Educator Mentors for the 2015-2016 school year. They will be paid based on the negotiated agreement providing that the individuals listed below obtain their mentor certification prior to November 15, 2015.

   Sarah Kirby           Diane Schuring      Laura Grover
   Kirsten Jordan        Julie Wigton        Charles Martindell
   Wendi Gruber

8. Grant a one-year limited contract to Estelle Marvich as 21st Century Grant Elementary School Site Coordinator for the 2015-2016 school year in the amount of $27,500. Estelle’s contract is based on 185 work days, 5.6 hours per day and will be paid from 21st Century Grant Funds.

9. Grant a one-year limited contract to Danielle Miller as 21st Century Grant Elementary School Project Coordinator for the 2015-2016 school year in the amount of $27,500. Danielle’s contract is based on 168 work days, 5.6 hours per day and will be paid from 21st Century Grant Funds.

10. Grant a one-year limited contract to Jaimie Mason as 21st Century Grant Elementary School Social Worker for the 2015-2016 school year in the amount of $27,500. Jaimie’s contract is based on 189 work days, 5.6 hours per day and will be paid from 21st Century Grant Funds.

11. Employ Peggy Blair as a cafeteria worker for the 2015-2016 school year on an “as needed basis”. Peggy will be placed on Step 0 of the cook salary schedule ($8.27 per hour).

12. Grant the following one-year limited supplemental contracts to the individuals listed below in the positions indicated for the 2015-2016 school year. Salary per negotiated salary schedule.

   Benjamin McKinniss           National Honor Society Advisor
   Joe Robinson                 Middle School Student Council Advisor
   Jean Smith                   High School Student Council Advisor
13. Approve the following one-year supplemental contracts for the 2015-2016 school year. The individual(s) listed, who are required to hold a valid Pupil Activity Permit, are employed with the understanding that they WILL NOT be able to direct, supervise or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc...) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent’s Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

Brad Potts  Asst. High School Baseball Coach
Michael Lippert  7th Grade Boys Basketball Coach

14. Approve the following resolution for employment of pupil activity personnel:

WHEREAS, the Pleasant Local School Board of Education has offered the following positions to the employees of the district who are certificated as required by Section 3313.53 of the O.R.C. and no such employees who are qualified to fill these positions have accepted them;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following positions in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education.

BE IT FURTHER RESOLVED that the individual(s) listed are employed for the 2015-2016 school year with the understanding that they WILL NOT be able to direct, supervise or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc...) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent’s Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

Francisco Camacho  Asst. Boys Soccer Coach (no pay)
Ryan Kelly  High School Swimming Coach

15. Approve the following professional leave requests:

Doug Lillo  Gilberto Aguirre
ETPES Training  High School French Trip
Hamilton, Ohio  France & England
September 8, 2015  March 18, 2015
RECORD OF PROCEEDINGS

Pleasant Local School Board of Education       Monday, September 28, 2015

Jennifer Johnson                             Mike Kile
21st Century Grant Training                  Harding Golf Invitational
Lewis Center, Ohio                          Marion, Ohio
September 10, 2015                           September 11, 2015

Jennifer Johnson                             Sarah Kirby
Marion Matters                               Mentor Academy
Marion, Ohio                                 Columbus, Ohio
September 24, 2015                           September 25, 2015

Kirsten Jordan                               Natalie Collins
Tennis Tournament                            Ohio Means Jobs
Columbus, Ohio                               Delaware, Ohio
October 1, 2015                               September 23, 2015

Julie Kubbs                                  Tyler Herteinstein
Microsoft Excel Training                     RAMTEC Training
Marion, Ohio                                 Marion, Ohio
October 14, 2015                              September 25, 2015

Nate Dendinger                               Ben Snively
OHSAA Basketball Meeting                     OHSAA Basketball Meeting
Columbus, OH                                 Columbus, OH
October 4 & 5, 2015                          October 4 & 5, 2015

Tom Haley                                   Kris Webb
Bus Coordinator Meeting                      Ohio Means Jobs
Upper Sandusky, OH                           Delaware, OH
September 23, 2015                           September 23, 2015

Doug Lillo                                   Benjamin McKinniss
OTES Training                                ONU Math Shoot Out
Tiffin, OH                                    Ada, OH
October 5 & 6, 2015                          October 20, 2015

Mike Kile                                    
Golf Tournament                             
Delaware, OH                                 
September 29, 2015                          

Roll Call: Yea:  Sims, Vaflor, Baker, Bowers, Grills
15-606
Moved by Grills and seconded by Sims to adjourn to executive session for the purpose of considering the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. (Time: 6:23 p.m.)

Roll Call: Yea: Vaflor, Baker, Bowers, Grills, Sims

15-607
Moved by Grills and seconded by Sims to return to regular session. (Time: 7:00 p.m.)

Roll Call: Yea: Baker, Bowers, Grills, Sims, Vaflor

15-608
Moved by Sims and seconded by Vaflor to approve Dolly Russell to work an additional 15 hours per week for the 2015-2016 school year effective October 13, 2015. She will be paid at her regular hourly rate.

Roll Call: Yea: Vaflor, Baker, Bowers, Grills, Sims

15-609
Moved by Sims and seconded by Vaflor to cancel the regular board meeting scheduled for October 26, 2015 and move the November regular meeting to November 9, 2015.

Roll Call: Yea: Baker, Bowers, Grills, Sims, Vaflor

15-610
Moved by Sims and seconded by Vaflor to adjourn the meeting at 7:05 p.m.

Roll Call: Yea: Bowers, Grills, Sims, Vaflor, Baker

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President

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Treasurer